



CITY OF NORTH OAKS

Special City Council Meeting

Tuesday, November 15, 2022

12:00 PM, Via Teleconference or Other Electronic Means Only

MEETING AGENDA

Remote Access - Some or all City Council members may participate by telephone or other electronic means pursuant to Minn. Stat. §13D.021. Any person wishing to monitor the meeting electronically from a remote location may do so by calling the following Zoom meeting videoconference number: 1-312-626-6799, Webinar ID: 883 9035 8813 or by joining the meeting via the following link: <https://us02web.zoom.us/j/88390358813>. Individuals wishing to monitor the meeting remotely may do so in real time by watching the livestream of the meeting on North Oaks Channel 16 and on the City's website. Due to the existing COVID-19 Health Pandemic, no more than five (5) members of the public may be in Council Chambers (Community Room, 100 Village Center Drive, MN) during the meeting. Once room capacity is met, anyone wishing to attend the meeting above the five (5) members of the public who may be present in the room during the meeting will be required to monitor the meeting remotely.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comment - Members of the public are invited to make comments to the Council during the public comment section. Up to four minutes will be allowed per speaker. No action will be taken by the Council on items raised during the public comment period unless the item appears as an agenda item for action.

5. Approval of Agenda

6. Consent Agenda

6a. Approval of License Applications:

Mechanical: 360 Heating and Air Conditioning; Genz Ryan Plumbing and Heating; Northern's One Hour; Twin Cities Heating and Air

6b. Approval of City Financials- October 2022

[October 2022 Check Register0.pdf](#)

[October 2022 Budget Spreadsheets.pdf](#)

[October financial charts.pdf](#)

6c. League of Minnesota Cities Liability Coverage - Waiver Form

[LMC Liability Coverage Waiver 11.2022.pdf](#)

6d. Approval of October 2022 City Council Meeting Minutes

[10.13.2022 City Council Minutes.pdf](#)

7.Discussion Items(s)

7a.Approval of Resolution 1469 Canvassing November 8, 2022 Election Results

[1469. Approving Canvassing of November 8, 2022 Election Results.pdf](#)

[North Oaks - Abstract of Votes Cast.pdf](#)

7b.Discussion and possible action on Council Chambers renovation

[20221108_ Ihave included guesstimates of the labor required to ge.pdf](#)

8.Adjourn - *The next meeting of the City Council will be on Thursday, December 8, 2022.*

***Check Summary Register©**

Cks 10/14/2022 - 11/10/2022

Name	Check Date	Check Amt
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10100 Checking

Paid Chk# 000625E ADP	10/20/2022	\$120.39 10/14/22 PR
Paid Chk# 000626E PAYROLL	10/24/2022	\$9,715.48 Full time staff
Paid Chk# 000627E P E R A	10/24/2022	\$1,344.67 PP 10/27/22
Paid Chk# 000628E PAYROLL	11/7/2022	\$9,684.99 Full time staff
Paid Chk# 000629E P E R A	11/7/2022	\$1,340.44 PP 11/10/22
Paid Chk# 000630E PMA Financial Network	11/10/2022	\$50.00 Monthly Maintenance
Paid Chk# 000631E AUTHNET	11/10/2022	\$30.00 Monthly CC Fee
Paid Chk# 014570 Dullum Construction Inc	11/3/2022	\$39,951.23 Progress Invoice - Office Remo
Paid Chk# 014571 SOS Office Furniture	11/3/2022	\$2,391.75 Desks/Bookcase
Paid Chk# 014572 City of Roseville	11/10/2022	\$2,490.18 IT Services
Paid Chk# 014573 COMCAST	11/10/2022	\$451.14 Dark Fiber
Paid Chk# 014574 Connexus Energy	11/10/2022	\$7.81 5919 Centerville
Paid Chk# 014575 EUREKA RECYCLING	11/10/2022	\$1,167.87 October Revenue Shares
Paid Chk# 014576 Gopher State One-Call, Inc.	11/10/2022	\$60.75 Monthly Services - October
Paid Chk# 014577 HR Green, Inc.	11/10/2022	\$44,667.88 Anderson Woods
Paid Chk# 014578 Kelly & Lemmons, P.A.	11/10/2022	\$1,092.00 Prosecution Services - October
Paid Chk# 014579 Kennedy & Graven, Chartered	11/10/2022	\$3,472.50 38 Catbird CUP
Paid Chk# 014580 Landform Professionals	11/10/2022	\$1,989.50 1 S Deep Lk Rd CUP
Paid Chk# 014581 Leonard Carl Prof Services	11/10/2022	\$30,770.78 October Permit & Plan Review
Paid Chk# 014582 Madison National Life	11/10/2022	\$170.94 LTD & STD
Paid Chk# 014583 Marco, Inc.	11/10/2022	\$385.78 Copier Rental
Paid Chk# 014584 Metro Council Envir Srvc-Sewer	11/10/2022	\$5,300.01 Monthly Sewer
Paid Chk# 014585 Minuteman Press	11/10/2022	\$34.36 Business Cards - Leon Oman
Paid Chk# 014586 MN DNR FISHERIES	11/10/2022	\$250.00 Lake Gliffilan Aeration Permit
Paid Chk# 014587 MN PEIP	11/10/2022	\$1,952.51 Coverage 12/01/22 - 12/31/22
Paid Chk# 014588 Ninenorth	11/10/2022	\$1,088.33 October Services
Paid Chk# 014589 North Oaks Village Center LLC	11/10/2022	\$8,979.79 Rent - November 2022
Paid Chk# 014590 North Suburban Communications	11/10/2022	\$5,891.92 4th Qtr 2022
Paid Chk# 014591 Nykanen Inspections	11/10/2022	\$2,112.00 Electrical Inspections - Octob
Paid Chk# 014592 Peterson-Waddle Recycling	11/10/2022	\$25,979.34 Cart Delivery & Repair
Paid Chk# 014593 Phillip Keith	11/10/2022	\$14,400.00 Pool Fence Escrow
Paid Chk# 014594 Premium Waters, Inc.	11/10/2022	\$43.59 Equipment & Water Service
Paid Chk# 014595 Ramsey County Sheriff	11/10/2022	\$73,888.28 Police & CSO - November
Paid Chk# 014596 Ramsey County-Emergency Comm	11/10/2022	\$1,857.48 CAD Services - September
Paid Chk# 014597 REHDER FORESTRY CONSULTI	11/10/2022	\$2,783.19 October 2022
Paid Chk# 014598 ROADKILL ANIMAL CONTROL	11/10/2022	\$164.00 1 Deer/1 Raccoon
Paid Chk# 014599 White Bear Township	11/10/2022	\$9,953.72 3rd Qtr Maintenance Fees
Paid Chk# 014600 Xcel Energy	11/10/2022	\$775.80 Street Lighting
Total Checks		\$306,810.40

Mayor Kara Ries_____
Jim Hara_____
Sara Shah_____
Thomas Watson_____
Rich Dujmovic

FILTER: None

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Cks 10/14/2022 - 11/10/2022

Check Amt Invoice Comment

10100 Checking

Paid Chk# 000625E 10/20/2022 ADP

E 101-41300-131 HEALTH, DENTAL, LIFE, LTD IN	\$120.39	
Total ADP	\$120.39	10/14/22 PR

Paid Chk# 000626E 10/24/2022 PAYROLL

E 101-41300-101 WAGES - FULL TIME	\$7,540.82	10272022	Full time staff
E 101-41300-103 WAGES - PART TIME/TEMP	\$2,064.18	10272022	Part time Staff
E 101-41300-131 HEALTH, DENTAL, LIFE, LTD IN	\$720.36	10272022	PERA (7.5%)
E 101-41300-122 FICA CONTRIBUTIONS	\$734.79	10272022	FICA
G 101-21701 FEDERAL TAXES PAYABLE	\$1,112.29	10272022	FWH
G 101-21701 FEDERAL TAXES PAYABLE	(\$1,112.29)	10272022	FWH
E 101-41300-131 HEALTH, DENTAL, LIFE, LTD IN	(\$1,344.67)	10272022	PERA
G 101-21702 STATE TAXES PAYABLE	\$495.53	10272022	SWH
G 101-21702 STATE TAXES PAYABLE	(\$495.53)	10272022	SWH
Total PAYROLL	\$9,715.48		

Paid Chk# 000627E 10/24/2022 P E R A

E 101-41300-131 HEALTH, DENTAL, LIFE, LTD IN	\$1,344.67	PP 10/27/22	PP 10/27/22
Total P E R A	\$1,344.67		

Paid Chk# 000628E 11/7/2022 PAYROLL

E 101-41300-101 WAGES - FULL TIME	\$7,540.82	11102022	Full time staff
E 101-41300-103 WAGES - PART TIME/TEMP	\$1,700.71	11102022	Part time Staff
E 101-41300-131 HEALTH, DENTAL, LIFE, LTD IN	\$718.09	11102022	PERA (7.5%)
E 101-41300-122 FICA CONTRIBUTIONS	\$732.48	11102022	FICA
G 101-21701 FEDERAL TAXES PAYABLE	\$1,149.08	11102022	FWH
G 101-21701 FEDERAL TAXES PAYABLE	(\$1,149.08)	11102022	FWH
E 101-41300-131 HEALTH, DENTAL, LIFE, LTD IN	(\$1,340.44)	11102022	PERA
G 101-21702 STATE TAXES PAYABLE	\$496.56	11102022	SWH
G 101-21702 STATE TAXES PAYABLE	(\$496.56)	11102022	SWH
E 101-41300-132 CAR ALLOWANCE	\$333.33	11102022	Car Allowance
Total PAYROLL	\$9,684.99		

Paid Chk# 000629E 11/7/2022 P E R A

E 101-41300-131 HEALTH, DENTAL, LIFE, LTD IN	\$1,340.44	11/10/22	PP 11/10/22
Total P E R A	\$1,340.44		

Paid Chk# 000630E 11/10/2022 PMA Financial Network

E 101-41300-435 BANK SERVICE CHARGE	\$50.00	
Total PMA Financial Network	\$50.00	Monthly Maintenance

Paid Chk# 000631E 11/10/2022 AUTHNET

E 101-41300-210 OPERATING SUPPLIES	\$30.00	
Total AUTHNET	\$30.00	Monthly CC Fee

Paid Chk# 014570 11/3/2022 DULLUM CONSTRUCTION INC

E 101-49550-335 AMERICAN RESCUE PLAN (AR	\$39,951.23	
Total DULLUM CONSTRUCTION INC	\$39,951.23	Progress Invoice - Office Remodel

Paid Chk# 014571 11/3/2022 SOS OFFICE FURNITURE

E 101-49550-335 AMERICAN RESCUE PLAN (AR	\$2,391.75	28925	Desks/Bookcase
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Cks 10/14/2022 - 11/10/2022

			Check Amt	Invoice	Comment
Total SOS OFFICE FURNITURE			\$2,391.75		
Paid Chk# 014572	11/10/2022	City of Roseville			
E 101-41300-309	COMPUTER/INTERNET/GIS SU		\$2,490.18		IT Services
	Total City of Roseville		\$2,490.18		
Paid Chk# 014573	11/10/2022	COMCAST			
E 101-41300-309	COMPUTER/INTERNET/GIS SU		\$451.14		Dark Fiber
	Total COMCAST		\$451.14		
Paid Chk# 014574	11/10/2022	Connexus Energy			
E 101-43100-381	ELECTRIC UTILITIES		\$7.81		5919 Centerville
	Total Connexus Energy		\$7.81		
Paid Chk# 014575	11/10/2022	EUREKA RECYCLING			
E 101-43200-384	RECYCLING		\$1,167.87	INV1541	October Revenue Shares
	Total EUREKA RECYCLING		\$1,167.87		
Paid Chk# 014576	11/10/2022	Gopher State One-Call, Inc.			
E 101-42300-300	PROFESSIONAL SERVICES		\$60.75	2100641	Monthly Services - October
	Total Gopher State One-Call, Inc.		\$60.75		
Paid Chk# 014577	11/10/2022	HR GREEN, INC.			
G 801-22018	EAST OAKS PUD ESCROW	\$617.50	156629		Anderson Woods
E 101-41900-303	ENGINEERING SERVICES	\$1,000.00	156629		CC & PC Mtgs
E 101-41900-303	ENGINEERING SERVICES	\$1,000.00	156629		General Engineering
G 801-22018	EAST OAKS PUD ESCROW	\$2,099.50	156629		Island Field
G 801-22021	CHARLEY LAKE CONDO ASSOCIAT	\$7,343.50	156629		Water Connection Feasibility Study
G 801-22018	EAST OAKS PUD ESCROW	\$12,403.13	156629		Gate Hill
G 801-22012	RED FOREST WAY II ESCROW	\$9,015.50	156629		Red Forest Way
E 801-49550-335	AMERICAN RESCUE PLAN (AR	\$2,530.00	156629		Water Loss Analysis
E 101-41900-303	ENGINEERING SERVICES	\$741.00	156629		14 Cherrywood CUP
E 101-41900-303	ENGINEERING SERVICES	\$2,718.50	156629		MS4 Plan
E 101-41900-303	ENGINEERING SERVICES	\$3,717.25	156629		Zebra Mussels Study
E 101-41900-303	ENGINEERING SERVICES	\$1,482.00	156629		Traffic Calming Study
	Total HR GREEN, INC.	\$44,667.88			
Paid Chk# 014578	11/10/2022	Kelly & Lemmons, P.A.			
E 101-41600-316	LEGAL FEES - PROSECUTION	\$1,092.00			Prosecution Services - October
	Total Kelly & Lemmons, P.A.	\$1,092.00			
Paid Chk# 014579	11/10/2022	KENNEDY & GRAVEN, CHARTERED			
E 101-41600-304	LEGAL FEES - GENERAL	\$2,674.00	170761		General Legal Fees
G 801-22018	EAST OAKS PUD ESCROW	\$50.00	170761		Island Field
G 801-22012	RED FOREST WAY II ESCROW	\$100.00	170761		Red Forest Way Final Plat
G 801-22021	CHARLEY LAKE CONDO ASSOCIAT	\$548.50	170761		Charley Lake HOA Water Connection
E 101-41600-304	LEGAL FEES - GENERAL	\$100.00	170761		38 Catbird CUP
	Total KENNEDY & GRAVEN, CHARTERED	\$3,472.50			
Paid Chk# 014580	11/10/2022	LANDFORM PROFESSIONALS			
E 101-41910-300	PROFESSIONAL SERVICES	\$309.50	33593		General & Meetings
E 101-41910-300	PROFESSIONAL SERVICES	\$252.50	33593		1 S Deep Lk Rd CUP
E 101-41910-300	PROFESSIONAL SERVICES	\$135.00	33696		LePoutre

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Cks 10/14/2022 - 11/10/2022

			Check Amt	Invoica	Comment
E 101-41910-300	PROFESSIONAL SERVICES	\$514.50	33696		11 Creekside Variance
E 101-41910-300	PROFESSIONAL SERVICES	\$778.00	33696		General & Meetings
Total	LANDFORM PROFESSIONALS	\$1,989.50			
Paid Chk# 014581	11/10/2022	LEONARD CARL PROF SERVICES			
E 101-42400-313	CONTRACT SERVICES	\$30,770.78	October 2022		October Permit & Plan Review
Total	LEONARD CARL PROF SERVICES	\$30,770.78			
Paid Chk# 014582	11/10/2022	Madison National Life			
E 101-41300-131	HEALTH, DENTAL, LIFE, LTD IN	\$170.94			LTD & STD
Total	Madison National Life	\$170.94			
Paid Chk# 014583	11/10/2022	Marco, Inc.			
E 101-41300-210	OPERATING SUPPLIES	\$385.78	32756592		Copier Rental
Total	Marco, Inc.	\$385.78			
Paid Chk# 014584	11/10/2022	Metro Council Envir Srvc-Sewer			
E 602-49450-385	SEWER	\$5,300.01			Monthly Sewer
Total	Metro Council Envir Srvc-Sewer	\$5,300.01			
Paid Chk# 014585	11/10/2022	Minuteman Press			
E 101-41300-210	OPERATING SUPPLIES	\$34.36			Business Cards - Leon Oman
Total	Minuteman Press	\$34.36			
Paid Chk# 014586	11/10/2022	MN DNR FISHERIES			
E 101-46100-318	NATURAL RESOURCES	\$250.00			Lake Giffillan Aeration Permit
Total	MN DNR FISHERIES	\$250.00			
Paid Chk# 014587	11/10/2022	MN PEIP			
E 101-41300-131	HEALTH, DENTAL, LIFE, LTD IN	\$1,952.51			Coverage 12/01/22 - 12/31/22
Total	MN PEIP	\$1,952.51			
Paid Chk# 014588	11/10/2022	NINENORTH			
E 101-41420-345	CABLE TV	\$1,088.33	2022-209		October Services
Total	NINENORTH	\$1,088.33			
Paid Chk# 014589	11/10/2022	North Oaks Village Center LLC			
E 101-41300-410	RENTALS	\$5,092.00			Rent - November 2022
E 101-41300-410	RENTALS	\$3,887.79			Operating Expense - Nov 22
Total	North Oaks Village Center LLC	\$8,979.79			
Paid Chk# 014590	11/10/2022	North Suburban Communications			
E 101-41420-345	CABLE TV	\$5,891.92	2022-534		4th Qtr 2022
Total	North Suburban Communications	\$5,891.92			
Paid Chk# 014591	11/10/2022	NYKANEN INSPECTIONS			
E 101-42400-313	CONTRACT SERVICES	\$2,112.00			Electrical Inspections - October
Total	NYKANEN INSPECTIONS	\$2,112.00			
Paid Chk# 014592	11/10/2022	Peterson-Waddle Recycling			
E 101-43200-384	RECYCLING	\$23,605.92			Monthly services
E 101-43200-384	RECYCLING	\$350.00			Cart Delivery & Repair
E 101-43200-384	RECYCLING	\$573.91			Fuel Charge
E 101-43200-384	RECYCLING	\$150.00			Storage Rent

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Cks 10/14/2022 - 11/10/2022

		Check Amt	Invoice	Comment
E 101-43200-384	RECYCLING	\$1,299.51		COVID 19 Volume Surcharge (July)
	Total Peterson-Waddie Recycling	\$25,979.34		
Paid Chk# 014593	11/10/2022 PHILLIP KEITH			
G 801-22003	POOL FENCE ESCROW	\$14,400.00		Pool Fence Escrow
	Total PHILLIP KEITH	\$14,400.00		
Paid Chk# 014594	11/10/2022 Premium Waters, Inc.			
E 101-41300-210	OPERATING SUPPLIES	\$43.59		Equipment & Water Service
	Total Premium Waters, Inc.	\$43.59		
Paid Chk# 014595	11/10/2022 Ramsey County Sheriff			
E 101-42100-313	CONTRACT SERVICES	\$73,888.28		Police & CSO - November
	Total Ramsey County Sheriff	\$73,888.28		
Paid Chk# 014596	11/10/2022 Ramsey County-Emergency Commun			
E 101-42100-313	CONTRACT SERVICES	\$9.36	EMCOM-0104	Fleet Support - September
E 101-42100-313	CONTRACT SERVICES	\$1,585.33	EMCOM-0104	911 Dispatch - September
E 101-42100-313	CONTRACT SERVICES	\$262.79	EMCOM-0104	CAD Services - September
	Total Ramsey County-Emergency Commun	\$1,857.48		
Paid Chk# 014597	11/10/2022 REHDER FORESTRY CONSULTING			
E 101-46100-316	TREE PRESERVATION	\$2,783.19		October 2022
	Total REHDER FORESTRY CONSULTING	\$2,783.19		
Paid Chk# 014598	11/10/2022 ROADKILL ANIMAL CONTROL			
E 101-46100-318	NATURAL RESOURCES	\$164.00		1 Deer/1 Raccoon
	Total ROADKILL ANIMAL CONTROL	\$164.00		
Paid Chk# 014599	11/10/2022 White Bear Township			
E 602-49450-429	MISC/LIFTSTATIONS	\$481.92		Locates/Flushing/Liftstations
E 602-49450-400	REPAIRS AND MAINTENANCE	\$9,471.80	202210192928	3rd Qtr Maintenance Fees
	Total White Bear Township	\$9,953.72		
Paid Chk# 014600	11/10/2022 Xcel Energy			
E 101-41300-381	ELECTRIC UTILITIES	\$134.52		City 303585928 & 302708070
E 101-43100-381	ELECTRIC UTILITIES	\$105.58		Signals 303740120 & 303839695
E 101-43100-381	ELECTRIC UTILITIES	\$64.58		Street Lighting
E 406-43000-381	ELECTRIC UTILITIES	\$13.60		8 Poplar Ln Aeration
E 406-43000-381	ELECTRIC UTILITIES	\$60.82		7 Willow Rd 51-0572815-6
E 601-49400-381	ELECTRIC UTILITIES	\$49.00		24 Maycomb, 304471197
E 602-49450-429	MISC/LIFTSTATIONS	\$48.50		Liftstation #3, 302368925
E 602-49450-429	MISC/LIFTSTATIONS	\$21.08		Liftstation #1, 302660004
E 602-49450-429	MISC/LIFTSTATIONS	\$34.87		Liftstation #5, 302894636
E 602-49450-429	MISC/LIFTSTATIONS	\$40.18		Liftstation #2, 302953888
E 602-49450-429	MISC/LIFTSTATIONS	\$60.21		Liftstation #9, 304097091
E 602-49450-429	MISC/LIFTSTATIONS	\$29.25		Liftstation #11, 304464164
E 602-49450-429	MISC/LIFTSTATIONS	\$90.21		Wilkinson Blvd, 304097283
E 602-49450-381	ELECTRIC UTILITIES	\$23.40		28 Osprey Ct, 304097160
	Total Xcel Energy	\$775.80		
	10100 Checking	\$306,810.40		

NORTH OAKS

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Cks 10/14/2022 - 11/10/2022

Check Amt Invoice Comment

Fund Summary

10100 Checking

101 GENERAL	\$241,977.92
408 LGWA	\$74.42
601 WATER	\$2,579.00
602 SEWER	\$15,801.43
801 ESCROWS	\$46,577.63
	<hr/>
	\$306,810.40

Mayor Kara Ries

Jim Hara

Sara Shah

Thomas Watson

Rich Dujmovic

CITY OF NORTH OAKS APPROVED 2022 BUDGET

Updated 11/15/22

APPROVED 2022 EXPENDITURES

ActCode	DEPT Descr	OBJ Descr	2021 Budget	12/31/21	% of Budget	UnderLine	2022 Budget	11/15/2022	% of Budget
101-41100-103	LEGISLATIVE -	WAGES - PART TIME/TEMP	\$13,950.00	\$9,165.00	65.70%	CC/PC wages 675/mayor;	\$12,600.00	\$7,337.30	58.23%
101-41100-311	LEGISLATIVE -	CONFERENCES/SEMINARS	\$1,500.00	\$663.61	44.24%		\$800.00	\$49.63	6.20%
101-41100-313	LEGISLATIVE -	CONTRACT SERVICES	\$12,000.00	\$8,791.50		Timesavers	\$10,000.00	\$2,298.50	
101-41100-350	LEGISLATIVE -	PUBLISHING & ADVERTISING	\$2,500.00	\$2,322.10	92.88%	Legal/P.H	\$2,200.00	\$1,228.21	55.83%
101-41100-433	LEGISLATIVE -	DUES AND SUBSCRIPTIONS	\$15,000.00	\$17,176.43	114.51%	NWYFS/LMC/MCMA	\$15,000.00	\$17,475.24	116.50%
101-41300-101	CITY	WAGES - FULL TIME	\$188,000.00	\$190,406.62	101.28%		\$199,983.00	\$165,897.98	82.96%
101-41300-103	CITY	WAGES - PART TIME/TEMP	\$48,500.00	\$47,014.52	96.94%		\$54,495.00	\$42,310.65	77.64%
101-41300-122	CITY	FICA CONTRIBUTIONS	\$18,666.00	\$19,074.93	102.19%		\$20,050.00	\$17,502.20	87.29%
101-41300-127	CITY	DEFERRED COMP	\$0	\$0.00					
101-41300-131	CITY	HEALTH, DENTAL, LIFE, LTD INS	\$82,519.00	\$45,177.04	54.75%	Car/PERA/Health	\$82,388.00	\$43,096.65	52.31%
101-41300-131	CITY	CAR ALLOWANCE	\$4,000.00	\$3,999.96	100.00%	Car Allowance	\$4,000.00	\$3,666.63	91.67%
101-41300-210	CITY	OPERATING SUPPLIES	\$30,000.00	\$20,010.35	66.70%	Office/IT/Software	\$30,000.00	\$15,058.89	50.20%
101-41300-309	CITY	COMPUTER/INTERNET/GIS	\$30,000.00	\$31,508.18	105.03%	Granicus/Polco/Comcast	\$60,000.00	\$38,547.15	64.25%
101-41300-310	CITY	TRAINING	\$9,800.00	\$2,636.84	26.91%	League/MCMA/MAMA	\$3,000.00	\$843.62	28.12%
101-41300-321	CITY	TELEPHONE SERVICES		\$0.00	#DIV/OI				
101-41300-322	CITY	MAILBOXES	\$10,000.00	\$2,316.00		passthrough	\$5,000.00	\$2,932.65	
101-41300-350	CITY	PUBLISHING & ADVERTISING	\$0.00	\$92.00		CUP Filings	\$552.00	\$414.00	
101-41300-360	CITY	INSURANCE	\$20,000.00	\$18,613.00	93.07%		\$20,000.00	\$19,304.00	96.52%
101-41300-381	CITY	ELECTRIC UTILITIES	\$1,200.00	\$1,249.73	104.14%		\$1,200.00	\$1,401.95	116.83%
101-41300-410	CITY	RENTALS	\$110,000.00	\$106,378.06	96.71%	Office Rent	\$108,000.00	\$73,846.55	68.38%
101-41300-430	CITY	MISCELLANEOUS EXPENSE	\$15,000.00	\$8,472.32	56.48%	Website/Domain/OPG	\$15,000.00	\$7,568.28	50.46%
101-41300-435	CITY	BANK SERVICE CHARGE	\$0	\$0.00				\$50.00	
101-41400-300	ELECTIONS	PROFESSIONAL SERVICES	\$18,000.00	\$20,340.07	113.00%	Election Contracts	\$18,000.00	\$21,221.24	117.90%
101-41420-300	CABLE TV	PROFESSIONAL SERVICES	\$30,000.00	\$40,306.84	134.36%		\$39,000.00	\$35,628.26	91.35%
101-41500-301	FINANCE	AUDIT SERVICES	\$16,400.00	\$16,500.00	100.61%	AEM - 3 year contract	\$16,800.00	\$17,800.00	105.95%
101-41600-304	LEGAL	LEGAL FEES - GENERAL	\$60,000.00	\$28,767.50	47.95%	Kennedy & Graven	\$40,000.00	\$32,776.50	81.94%
101-41600-306	LEGAL	LEGAL - LAWSUIT		\$1,897.80				\$3,550.00	
101-41600-315	LEGAL	LEGAL FEES - PROSECUTION	\$13,500.00	\$10,352.51	76.69%	Kelly & Lemmons	\$13,104.00	\$9,170.00	69.98%
101-41900-300	ENGINEERING	PROFESSIONAL SERVICES		\$0.00	#DIV/OI	Wenck	\$0.00		
101-41900-303	ENGINEERING	ENGINEERING SERVICES	\$18,000.00	\$60,749.90	337.50%	HR Green	\$60,000.00	\$93,250.42	155.42%
101-41910-300	PLANNING	PROFESSIONAL SERVICES	\$12,000.00	\$15,555.45	129.63%	Bob Kirmis	\$12,000.00	\$23,923.10	199.36%
101-42100-313	POLICE	CONTRACT SERVICES	\$838,796.00	\$889,282.56	106.02%	Police Contract	\$905,000.00	\$832,723.13	92.01%
101-42200-313	FIRE	CONTRACT SERVICES	\$381,389.00	\$378,086.84	99.13%	LJFD	\$402,000.00	\$398,497.92	99.13%
101-42300-300	EMERGENCY	PROFESSIONAL SERVICES	\$1,000.00	\$1,307.75	130.78%	Gopher State	\$1,000.00	\$1,009.75	100.98%
101-42300-313	EMERGENCY	CONTRACT SERVICES		\$0.00				\$0	

APPROVED 2022 EXPENDITURES (CONTINUED)									
101-42400-300	BUILDING	PROFESSIONAL SERVICES	\$1,000.00	\$174.00	17.40%	Other Inspections	\$500.00	\$177.00	35.40%
101-42400-313	BUILDING	CONTRACT SERVICES	\$120,000.00	\$267,561.89	222.97%		\$300,000.00	\$421,324.57	140.44%
101-42400-451	BUILDING	BUILDING PERMIT SURCHARGE	\$5,000.00	\$14,352.96	287.06%		\$5,000.00	\$16,887.92	337.76%
101-43100-381	STREETS	ELECTRIC UTILITIES	\$2,500.00	\$1,764.81	70.59%		\$3,000.00	\$2,357.73	78.59%
101-43100-408	STREETS	STREETS/SIDEWALK/CURB	\$15,000.00	\$6,025.00	40.17%	Mel's Service	\$5,500.00	\$1,480.01	26.91%
101-43200-384	RECYCLING	RECYCLING	\$330,000.00	\$305,918.24	92.70%		\$330,000.00	\$262,903.46	79.67%
101-43200-384	RECYCLING	RECYCLING (Clean Up Day)	\$12,000.00	\$7,886.70	65.72%	Clean Up/Recycle Day	\$12,000.00	\$5,832.95	48.61%
101-45100-470	RECREATION-	COMMUNITY FUNCTIONS		\$0.00	#DIV/0!				
101-46100-316	NATURAL	TREE PRESERVATION	\$45,000.00	\$40,242.85	89.43%	City Forester	\$45,000.00	\$38,455.09	85.46%
101-46100-317	NATURAL	DEER MANAGEMENT	\$25,000.00	\$16,356.33	65.43%	Depends on # of deer	\$15,000.00	\$238.00	1.59%
101-46100-318	NATURAL	NATURAL RESOURCES	\$6,500.00	\$3,848.49	59.21%	NRC	\$6,500.00	\$2,913.90	44.83%
101-46100-319	NATURAL	WEED MANAGEMENT	\$0	\$0.00		Lake Weed Management			
101-49450-313	SEWER	CONTRACT SERVICES	\$13,000.00	\$16,517.00	127.05%	Septic Inspector	\$15,000.00		0.00%
101-49550-335	AMERICAN	AMERICAN RESCUE PLAN (ARPA)						\$53,454.63	
101-49990-720	UNALLOCATED	TRANSFER OUT	\$50,000.00	\$100,000.00		Fire Capital	\$200,000.00		
101-49990-720	UNALLOCATED	TRANSFER OUT	\$50,000.00	\$0.00		Police Capital	\$50,000.00		
101-49990-720	UNALLOCATED	TRANSFER OUT	\$0.00	\$0.00		General Capital			
			\$2,676,720.00	\$2,778,863.68			\$3,138,672.00	\$2,736,405.66	

ActCode	DEPT Descr	OBJ Descr	2021 Budget	12/31/21	% of Budget	UnderLine	2022 Budget	11/15/2022	% of Budget
306-47000-601	DEBT SERVICE	BOND PRINCIPAL	\$55,000.00	\$55,000.00		LGWA Bond		\$60,000.00	
306-47000-611	DEBT SERVICE	BOND INTEREST	\$2,245.00	\$2,245.00				\$1,410.00	
306-47000-620	DEBT SERVICE	PAYING AGENT FEES	\$500.00	\$500.00				\$500.00	
400-41910-300	PLANNING	PROFESSIONAL SERVICES	\$10,000.00	\$1,657.50		Comp Plan			
400-41910-303	PLANNING	ENGINEERING SERVICES	\$100.00	\$7,192.00		Comp Plan			
400-43100-408	STREETS	STREETS/SIDEWALK/CURB	\$0.00	\$0.00					
400-46100-318	NATURAL	NATURAL RESOURCES	\$0.00	\$0.00					
401-42200-500	FIRE	CAPITAL OUTLAY	\$100,000.00	\$63,905.20		Fire Expenses	\$200,000.00	\$48,254.71	
402-49450-430	SEWER	MISCELLANEOUS EXPENSE	\$0.00	\$0.00					
403-47000-720	DEBT SERVICE	TRANSFER OUT	\$0.00	\$0.00					
403-49450-430	SEWER	MISCELLANEOUS EXPENSE	\$0.00	\$0.00					
404-42100-500	POLICE	CAPITAL OUTLAY				Police Expenses	\$50,000.00		
406-43000-381	PUBLIC WORKS	ELECTRIC UTILITIES	\$4,000.00	\$3,848.48				\$11,861.72	
WATER & SEWER									
601-41000-420	DEPRECIATION	DEPRECIATION	\$0.00	\$0.00					
601-49400-255	WATER	WATER METERS	\$0.00	\$45.78					
601-49400-313	WATER	CONTRACT		\$0.00					
601-49400-330	WATER	SEWER & WATER MISC	\$0.00	\$8,144.97				\$4,703.43	
601-49400-381	WATER	ELECTRIC UTILITIES	\$0.00	\$524.41				\$533.84	
601-49400-382	WATER	WATER - SHOREVIEW	\$0.00	\$161,298.77				\$108,914.48	
601-49400-383	WATER	WATER - WBT	\$0.00	\$32,470.00				\$204,700.00	
601-49550-335	ARPA	AMERICAN RESCUE PLAN						\$21,116.27	
602-41000-420	DEPRECIATION	DEPRECIATION	\$0.00	\$0.00					
602-49450-313	SEWER	CONTRACT		\$236.32					
602-49450-381	SEWER	ELECTRIC UTILITIES	\$0.00	\$3,691.06				\$241.22	
602-49450-385	SEWER	SEWER	\$0.00	\$70,780.37				\$58,331.82	
602-49450-400	SEWER	REPAIRS AND MAINTENANCE	\$0.00	\$37,887.20				\$28,415.40	
602-49450-429	SEWER	MISC/LIFTSTATIONS		\$47,273.21				\$25,523.41	
602-49450-430	SEWER	MISCELLANEOUS EXPENSE	\$0.00	\$59,205.01				\$0.00	
602-49450-455	SEWER	SAC FEES	\$0.00	\$19,681.20				\$211,572.90	
			\$2,848,565	\$2,778,863.68			\$3,138,672.00	\$2,736,405.66	

Updated 11/15/22

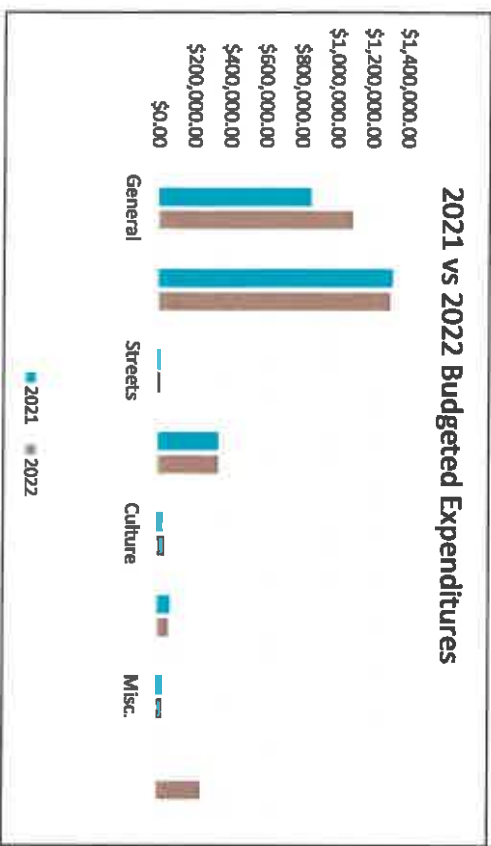
APPROVED 2022 REVENUES

ActCode	DEPT Descr	OBJ Descr	2021 Budget	12/31/21	% of Budget	UnderLine	2022 Budget	11/15/2022	% of Budget
101-31010	COUNCIL	GENERAL PROPERTY TAXES	\$1,974,877.00	\$1,977,202.89	100.12%		\$2,051,403.00	\$1,079,828.15	52.64%
101-31810	COUNCIL	CABLE T.V. FEES	\$65,000.00	\$96,501.29	148.46%		\$90,000.00	\$68,035.83	75.60%
101-32110	COUNCIL	ALCOHOLIC BEV LICENSE	\$5,650.00	\$5,650.00	100.00%		\$5,650.00	\$5,650.00	100.00%
101-32111	COUNCIL	TOBACCO LICENSE	\$600.00	\$600.00	100.00%		\$600.00	\$400.00	66.67%
101-32112	COUNCIL	MESSAGE THERAPY LICENSE	\$50.00	\$0.00	0.00%		-		0.00%
101-32160	COUNCIL	CONTRACTOR LICENSES	\$8,052.00	\$9,935.00	123.39%		\$9,000.00	\$12,580.00	139.78%
101-32210	COUNCIL	BUILDING PERMIT	\$145,000.00	\$393,951.24	271.69%		\$500,000.00	\$606,298.92	121.26%
101-32230	COUNCIL	HEAT/PLUMB PERMIT	\$22,000.00	\$33,401.85	151.83%		\$25,000.00	\$74,408.12	297.63%
101-32240	COUNCIL	ANIMAL LICENSE	\$1,500.00	\$1,140.00	76.00%		\$1,000.00	\$765.00	76.50%
101-32260	COUNCIL	STATE SURCHARGE	\$7,000.00	\$14,551.67	207.88%		\$10,000.00	\$19,241.81	192.42%
101-32261	COUNCIL	ISTS PERMIT	\$4,000.00	\$15,590.00	389.75%		\$7,000.00	\$5,562.00	79.46%
101-32262	COUNCIL	RENTAL LICENSE FEE	\$1,000.00	\$1,100.00	110.00%		\$1,000.00	\$700.00	70.00%
101-32263	COUNCIL	SHORELAND/FORESTRY PERMIT	\$500.00	\$0.00	0.00%		\$300.00		0.00%
101-32264	COUNCIL	ISTS PUMPING RECORDS	\$5,000.00	\$11,920.00	238.40%		\$5,000.00	\$8,140.00	162.80%
101-33429	COUNCIL	PERA RATE INCREASE AID	\$308.00	\$0.00	0.00%		\$0.00		#DIV/0!
101-33440	COUNCIL	SCORE GRANT	\$12,000.00	\$15,234.00	126.95%		\$14,000.00	\$15,458.00	110.41%
101-33600	COUNCIL	OTHER GOVT GRANTS/AID	\$0.00	\$63,552.01		CARES FUNDING		\$292,384.62	
101-34103	COUNCIL	VARIANCE, PUD, PLAT FEES, CUP	\$6,850	\$11,650.00	170.07%		\$3,600.00	\$8,600.00	238.89%
101-34110	COUNCIL	ELECTION FILING FEE	\$0.00	\$0.00					
101-34120	COUNCIL	CERTIFICATE OF OCCUPANCY FEE	\$400	\$425.00	106.25%		\$300.00	\$375.00	125.00%
101-34403	COUNCIL	RECYCLING FEES	\$416.00	\$33,470.38			\$10,800.00	\$27,853.74	
101-35100	COUNCIL	FINES AND FORFEITS	\$2,500.00	\$5,446.57	217.86%		\$2,500.00	\$4,182.74	167.31%
101-35104	COUNCIL	LATE FEES/NSF FEES	\$500.00	\$300.00	60.00%		\$500.00	\$475.00	95.00%
101-36100	COUNCIL	SPECIAL ASSESSMENTS	\$330,000	\$320,139.21	97.01%	Recycling Assessment	\$323,225.00	\$170,639.51	52.79%
101-36101	COUNCIL	SPECIAL ASSESSMENTS - PMC	\$2,067	\$2,067.36	100.00%	Peace Methodist Church	\$2,067.00	\$1,722.80	83.35%
101-36200	COUNCIL	MISCELLANEOUS REVENUES	\$2,000.00	\$5,012.39	250.62%	Conduit Bond & Misc	\$5,000.00	\$11,190.43	223.81%
101-36210	COUNCIL	INTEREST EARNINGS	\$12,000	\$550.16	4.58%		\$6,000.00	\$29,896.63	498.28%
101-36220	COUNCIL	RENTS	\$61,800	\$52,929.13	85.65%	NOHOA Rent	\$54,227.00	\$35,750.71	65.93%
101-36222	COUNCIL	COMMUNITY FUNCTIONS	\$1,000	\$292.00	29.20%	Community Mtg Room	\$500.00	\$1,950.00	390.00%
101-36240	COUNCIL	REFUNDS AND REIMBURSEMENT	\$5,000	\$60,850.51	1217.01%	LMC & Other Rebates	\$10,000.00	\$20,065.83	200.66%
101-39200	COUNCIL	TRANSFER IN	\$0	\$803.00			\$0.00	\$0.00	%
			\$2,677,070	\$3,134,266			\$3,138,672.00	\$2,502,154.84	

ActCode	DEPT Descr	OBJ Descr	2021 Budget	12/31/21	% of Budget	UnderLine	2022 Budget	11/15/2022	% of Budget
306-36100	COUNCIL	SPECIAL ASSESSMENTS		\$33,656.57	#DIV/0!	LGWA Bond Assessments		\$18,333.95	
306-36210	COUNCIL	INTEREST EARNINGS		\$0.00					
400-33418	COUNCIL	MNDOT STATE AID STREETS	\$0	\$27,382.00					
400-36210	COUNCIL	INTEREST EARNINGS		\$0.00		Special Project Interest			
400-36240	COUNCIL	REFUNDS AND REIMBURSEMENTS		\$0.00					
400-39200	COUNCIL	TRANSFER IN		\$0.00					
401-36210	COUNCIL	INTEREST EARNINGS							
401-36240	COUNCIL	REFUNDS AND REIMBURSEMENT	\$0.00	\$781.68				\$243.63	
401-39200	COUNCIL	TRANSFER IN		\$100,000.00					
402-36210	COUNCIL	INTEREST EARNINGS		\$0.00					
R 403-36210	403-36210	INTEREST EARNINGS	\$0.00	\$0.00					
R 403-37180	403-37180	MAINTENANCE/ESCROW FEE	\$0.00	\$0.00					
R 403-39200	403-39200	TRANSFER IN	\$0.00	\$0.00					
R 404-39200	R 404-39200	TRANSFER IN				Police	NEW FUND	NEW FUND	
406-36100	COUNCIL	SPECIAL ASSESSMENTS		\$1,740.72				\$8,910.12	
406-36200	COUNCIL	MISCELLANEOUS REVENUES	\$0			LGWA Maint Assessments			
406-36210	COUNCIL	INTEREST EARNINGS		\$0.00					
601-36200	WATER	MISCELLANEOUS REVENUES		\$1,250.47					
601-37100	WATER	WATER USAGE		\$172,792.47				\$106,195.50	
601-37150	WATER	WATER HOOK-UP - WBT		\$28,020.00				\$209,150.00	
601-37151	WATER	WATER HOOK-UP - CLP							
601-37155	WATER	WATER METER							
601-37180	WATER	MAINTENANCE/ESCROW FEE		\$20,161.36				\$11,156.44	
601-37500	WATER	CAPITAL CONTRIBUTION							
601-39200	WATER	TRANSFER IN							
602-36200	WATER	MISCELLANEOUS REVENUES							
602-37170	WATER	WBT WATER SYSTEM MAINTENANCE		\$39,051.74					
602-37180	WATER	MAINTENANCE/ESCROW FEE		\$12,082.77				\$16,502.70	
602-37200	SEWER	SEWER USAGE		\$79,831.50				\$63,529.79	
602-37250	SEWER	SEWER HOOK-UP		\$19,880.00				\$213,710.00	
602-37500	SEWER	CAPITAL CONTRIBUTION		\$0.00					
			\$2,677,070	\$3,670,897			\$3,138,672	\$3,149,887	

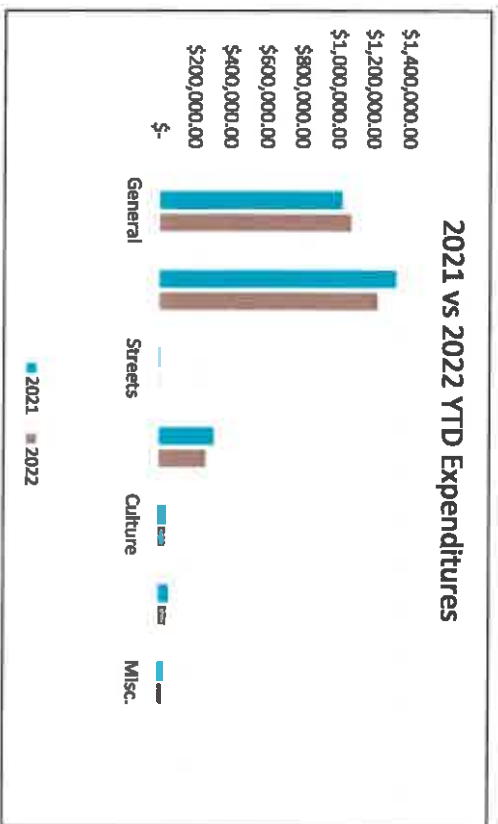
2022 Budgeted Expenditures

	2021	2022
General	\$858,535.00	\$1,096,672.00
Public Safety	\$1,321,185.00	\$1,308,000.00
Streets	\$17,500.00	\$8,500.00
Sanitation	\$342,000.00	\$342,000.00
Culture	\$30,000.00	\$39,000.00
Natural Resource	\$76,500.00	\$66,500.00
Misc.	\$31,000.00	\$28,000.00
Transfer out/addl public safety		\$250,000.00



2022 YTD Expenditures

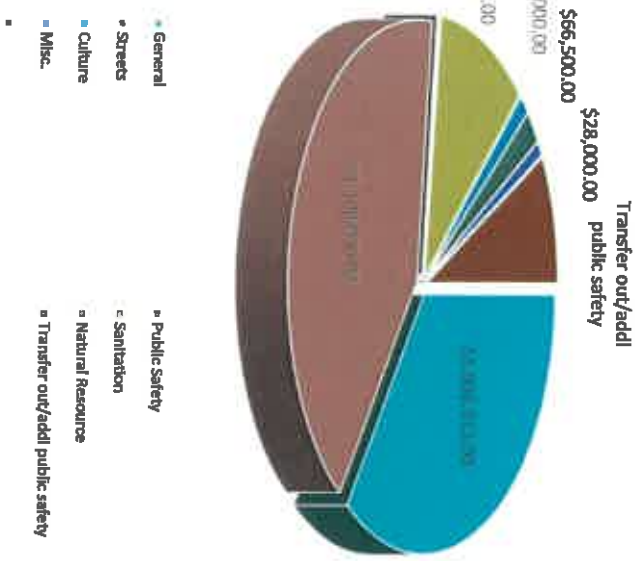
	2021	2022
General	\$ 1,029,326.61	\$1,079,859.25
Public Safety	\$ 1,332,582.35	\$1,232,230.80
Streets	\$ 7,789.81	\$3,837.74
Sanitation	\$ 313,804.94	\$288,736.41
Culture	\$ 40,306.84	\$35,628.26
Natural Resource	\$ 60,447.67	\$41,606.99
Misc.	\$ 28,953.64	\$21,051.58
Transfer out/addl public safety		\$0.00



2022 Budgeted Expenditures

\$1,096,672.00	General
\$1,308,000.00	Public Safety
\$8,500.00	Streets
\$342,000.00	Sanitation
\$39,000.00	Culture
\$66,500.00	Natural Resource
\$28,000.00	Misc.
\$250,000.00	Transfer out/addl public safety

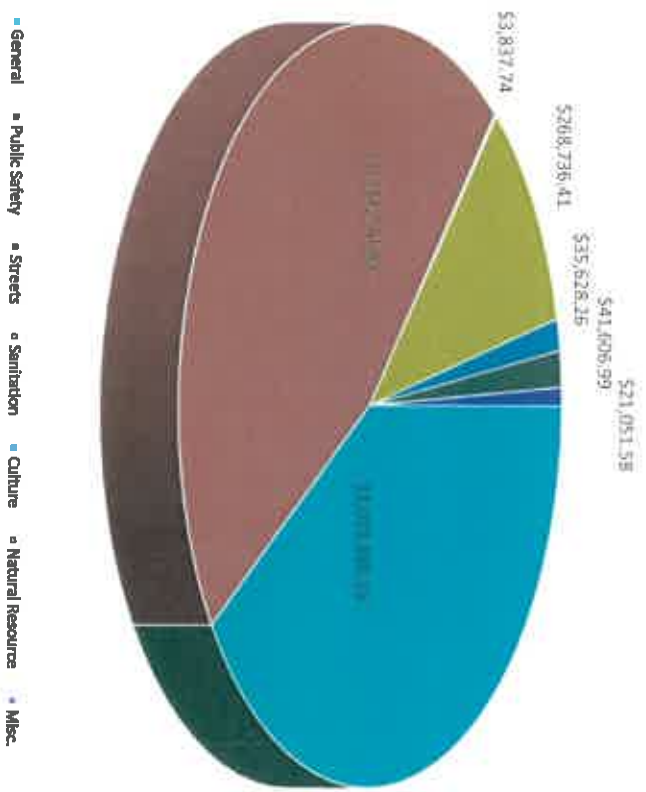
2022 Budgeted Expenditures



2022 YTD Expenditures

\$	1,079,859.25	General
\$	1,232,230.80	Public Safety
\$	3,837.74	Streets
\$	288,736.41	Sanitation
\$	35,628.26	Culture
\$	41,606.99	Natural Resource
\$	21,051.58	Misc.
		Transfer out/addl public safety

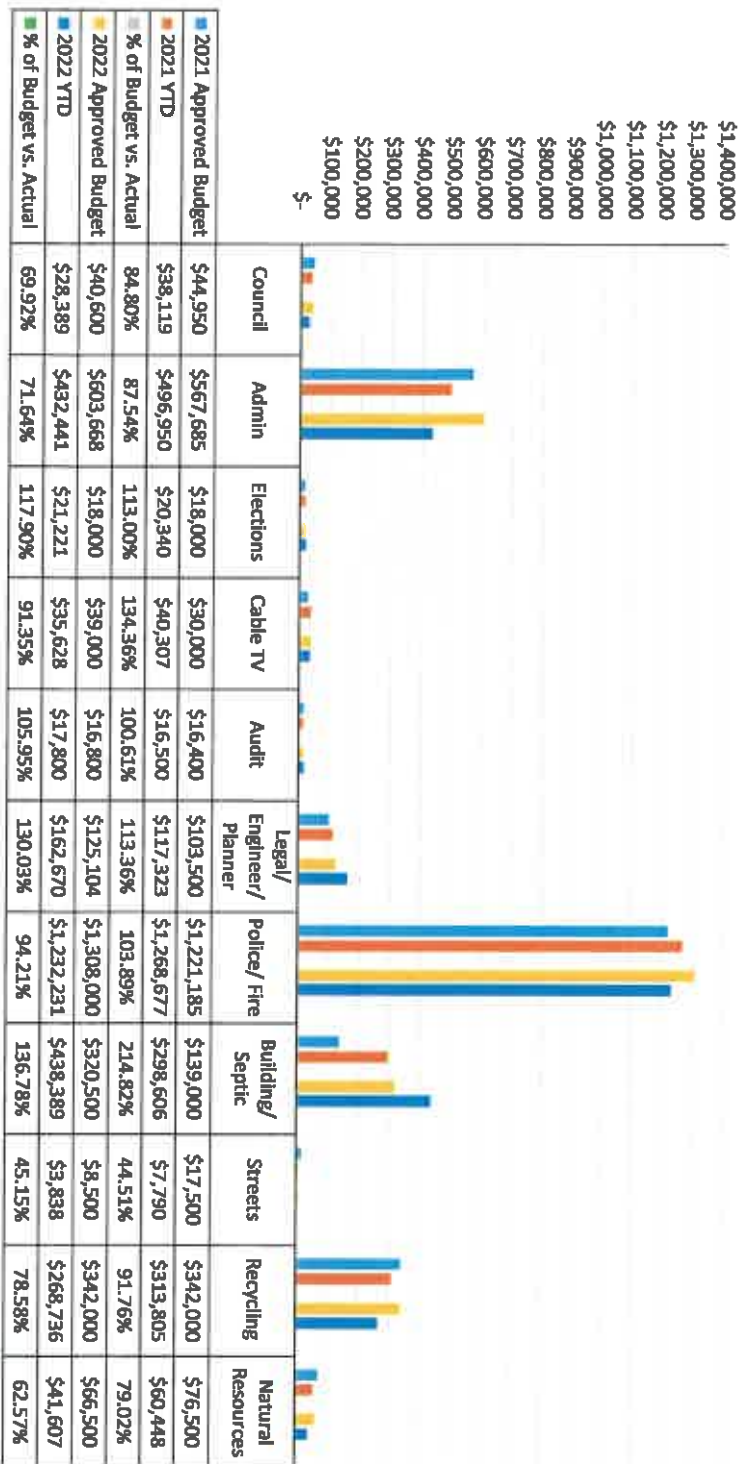
2022 Actual Expenditures



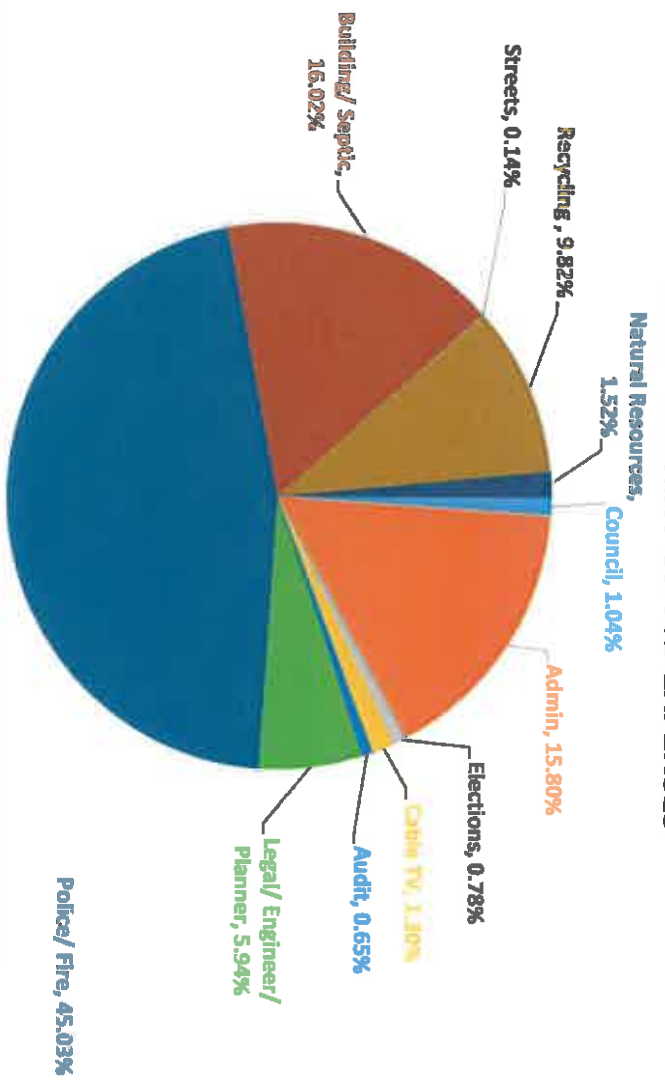
2022 Approved Budget with 2022 YTD/ % Of Budget vs. Actual/ Actual Expenses with % of Budget

	2022 Approved Budget	2022 YTD	% of Budget vs. Actual	
Council	\$ 40,600	\$ 28,389	69.92%	2,736,405.66
Admin	\$ 603,668	\$ 432,441	71.64%	1.04%
Elections	\$ 18,000	\$ 21,221	117.90%	15.80%
Cable TV	\$ 39,000	\$ 35,628	91.35%	0.78%
Audit	\$ 16,800	\$ 17,800	105.95%	1.30%
Legal/ Engineer/ Planner	\$ 125,104	\$ 162,670	130.03%	0.65%
Police/ Fire	\$ 1,308,000	\$ 1,232,231	94.21%	5.94%
Building/ Septic	\$ 320,500	\$ 438,389	136.78%	45.03%
Streets	\$ 8,500	\$ 3,838	45.15%	16.02%
Recycling	\$ 342,000	\$ 268,736	78.58%	0.14%
Natural Resources	\$ 66,500	\$ 41,607	62.57%	9.82%
Transfers	\$ -	\$ -		1.52%
				0.00%

2021 & 2022 Actual Budget with Percentages



2022 - PERCENT OF YTD EXPENSES



LIABILITY COVERAGE – WAIVER FORM

Members who obtain liability coverage through the League of Minnesota Cities Insurance Trust (LMCIT) must complete and return this form to LMCIT before the member's effective date of coverage. Return completed form to your underwriter or email to psstech@lmc.org.

The decision to waive or not waive the statutory tort limits must be made annually by the member's governing body, in consultation with its attorney if necessary.

Members who obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits, an individual claimant could recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits would apply regardless of whether the member purchases the optional LMCIT excess liability coverage.*
- *If the member waives the statutory tort limits and does not purchase excess liability coverage, a single claimant could recover up to \$2,000,000 for a single occurrence (under the waive option, the tort cap liability limits are only waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is \$2,000,000). The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.*
- *If the member waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.*

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

LMCIT Member Name: _____

Check one:

☐ The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#).

☐ The member **WAIVES** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#), to the extent of the limits of the liability coverage obtained from LMCIT.

Date of member's governing body meeting: _____

Signature: _____ Position: _____

**North Oaks City Council
Meeting Minutes
North Oaks City Council Chambers
October 13, 2022**

1. CALL TO ORDER

Mayor Ries called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Mayor Kara Ries. Council Members Rich Dujmovic (attended via Zoom), Jim Hara, Sara Shah, Tom Watson.

Staff Present: Administrator Kevin Kress, Attorney Jim Thomson, Engineer Tim Korby, Engineer John Morast, City Planner Kendra Lindahl.

Others Present: Videographer Kenny Ronnan, Jim Clapper (on behalf of the Charley Lake Condominium Association).

A quorum was declared present.

3. PLEDGE OF ALLEGIANCE

Mayor Ries led the Council in the Pledge of Allegiance.

4. CITIZEN COMMENTS

There were no citizen comments.

5. APPROVAL OF AGENDA

MOTION by Watson, seconded by Hara, to approve the Agenda. Motion carried unanimously by roll call.

6. CONSENT AGENDA

a. Approval of City Council Meeting Minutes - Special CC Meeting 4.26.2022 and Regular Minutes of 9.8.2022

b. Approval of Licenses:

Mechanical: Air American Htg & Clg Inc.; Berg Plumbing & Heating Inc.; Boehm Heating Company; Farr Plumbing & Heating; Matrix HVAC, Mechanical Air Systems, Inc., Midland HVAC, Mitchell Heating LLC; Superior Heating & Air Arborist: Andover Tree Care, LLC

c. Approval of City Financials for September 2022

Check #: 014532 - 014569

EFT #: 000610e - 000624e

MOTION by Watson, seconded by Shah, to approve the Consent Agenda. Motion carried unanimously by roll call.

7. PETITIONS, REQUESTS & COMMUNICATIONS

a. Deputy Pam Lee Report

Deputy Lee was at a training session. Mayor Ries asked Member Dujmovic to update the City Council.

Member Dujmovic shared about two recent incidents. The first was an attempted garage burglary by known thieves. Nothing was stolen as a resident neighbor spotted them and scared them away; it seems to be a crime of opportunity with the service door being open. Member Dujmovic spoke about a new location for the radar sign due to a number of citations in a certain area within the City. He shared about a traffic stop in the Village Center area noting catalytic converters were found in the vehicle as well as a car jack and other tools used in the theft of catalytic converters. This is not the first time this group, based out of Lino Lakes, has been caught.

Member Shah asked about fraud, specifically a scam where one receives a text or phone call about a short survey important to residents of North Oaks.

Member Dujmovic shared in the September issue of the *North Oaks News* there were two reports of fraud with one resulting in significant financial loss from a resident. A video was put together earlier in the year with Deputy Burrell which is very concise and speaks to some of the fraud and scams. One takeaway from the video is that scammers will arm themselves with information about residents and the community to appear legitimate. He stated one should never provide personal information to someone who has called them. Rather, it is fine to take that number, research the number, and call the individual back.

Mayor Ries shared that sometimes there is an urgency element to these scams such as a “hurry and respond,” something will expire, a police report will be filed, one will be audited, etcetera. She thinks that is when people begin to panic and make bad decisions.

Administrator Kress will include the video in the e-blast for the community.

8. UNFINISHED BUSINESS

Member Watson asked to move item 8b up because members of the public are present for that item.

a. Update on CLCA water connection

Jim Clapper, 115 West Pleasant Lake Road, on behalf of the Charley Lake Condominium Association, gave an update. The CLCA appreciates all the support the City Council has given regarding this project. This week CLCA was informed that construction of the connection will not likely happen this year and is proposed for spring. This news is rather disappointing as they were hoping the project would be done in 2022. One main driver that has consumed significant time has been establishing the overall agreement between CLCA and the City, as well as establishing 20 special assessment waiver agreements between the City and the residents being switched from wells to the Shoreview system. Mr. Clapper shared about the language in the agreements and noted CLCA is still waiting for the overall agreement which has been in process with the City since September 7. Finally, Mr. Clapper noted CLCA would like the City Council's support to finish the agreements and all the other planning work in a timely fashion to provide a

safe and secure water supply to the 20 residents of CLCA. He noted they are a little concerned about how much time this has taken.

Member Shah asked for an update about Shoreview's approvals.

Mr. Clapper replied Shoreview has been very committed and aligned, the JPA is being worked on and he noted there is no issue with Shoreview.

Mayor Ries asked about the reason for construction delays.

Mr. Clapper replied it has been the overall agreement. The CLCA was asked in June to draft an agreement, it was basically agreed-to in the July City Council meeting, the City then wanted to put it in more legal terms, and in August the CLCA reviewed and turned it around in one day with four concerns.

Administrator Kress spoke about part of the delay being those four points Mr. Clapper mentioned. He is sending what he hopes is the final agreement to Member Watson for review and finalization. Construction documents will be bid soon and they will see how those look and if the bids come in high they will wait until spring; if they come in and the City and CLCA thinks the bid is reasonable they will go ahead and do the project which will take 1-2 weeks. He noted it has been very difficult to get contractors to bid on anything.

b. Discussion and possible action on updating Council Chambers

Administrator Kress is looking for discretion to do some improvements in the Chambers such as a new table with a "privacy skirt", a wall mural, and repainting.

Mayor Ries noted funding comes from ARPA funds.

Administrator Kress suggested implementing a "do not exceed" number of \$100,000 although he hopes it is nowhere near that number.

The Commission discussed the item.

Administrator Kress will bring some ideas and plans back to the City Council for final decision-making.

MOTION by Watson, seconded by Shah, to authorize Administrator Kress and Member Hara to look at options for updating the Chambers. Motion carried unanimously by roll call.

9. NEW BUSINESS

a. Discussion and possible action on Interim Ordinance for the sale of cannabis products

Administrator Kress noted this is a moratorium disallowing any sort of cannabis product sales within City limits. Staff recommendation is to approve the Ordinance (Ordinance #140) as

written. This will be tightly monitored by the League of Minnesota Cities and the City of North Oaks.

Mayor Ries noted this was the topic of discussion by all cities at the last mayors meeting and all cities are putting in protective measures.

Member Watson noted this subject received quite a bit of time in legislature but not as much time out in local governments. He thinks some of the governments are trying to find out what is involved and where their responsibilities begin and end. Member Watson stated this would basically buy the City one year.

Attorney Thomson noted this would put a hold on it, and would temporarily stop something from opening up until the City can adopt a permanent Ordinance or choose not to regulate it.

Member Watson asked if this would be back on the legislative agenda.

Attorney Thomson replied in the affirmative.

MOTION by Watson, seconded by Dujmovic, to approve Ordinance #140. Motion carried unanimously by roll call.

10. COUNCIL MEMBER REPORTS

Member Hara noted the NRC and Planning Commission meetings were cancelled. He attended the St. Paul Water Services meeting and shared Engineer Korby's ideas and the project to improve water quality on Pleasant Lake and other lakes in the system. He noted VLAWMO (Vadnais Lakes Area Water Management Organization) has been a great partner for the City in keeping the water pristine. Member Hara spoke about a user fee on the water bill from residents that would contribute to the City's expense, noting he did not receive a very good response on that. He thinks they should continue to push for that and it would not have to be much of a fee; he stated it is time North Oaks starts to see some benefit for that. Member Hara shared thanks for Member Watson's experience and it is obvious in these meetings that VLAWMO has respect for the community and for Mr. Watson.

Member Watson shared about the White Bear Township meeting and a desire to participate in their communication system explaining to the community how the water system works. He spoke about a walk at Red Forest Way with North Oaks Home Owners Association (NOHOA) regarding boulder walls, retention, and spoke about the letter received by NOHOA about stopping activity.

The City Council discussed trees and protecting root systems in the development area and perhaps staking 20-25 feet around the trees so construction equipment and materials cannot damage tree root systems, and bringing the City Forester in to give guidance and look at the impact on the trees.

Member Dujmovic reminded people about best practices to keep one's property safe including letting neighbors know when you'll be away, locking service doors, making sure garage doors are closed, moving keys away from garage door areas, and removing garage door openers from cars parked outside. He shared about the Safe Communities meeting with NOHOA, support for traffic calming measures, and the way NOHOA's and the City's engineers have been working together on the issue.

Member Shah thanked City Staff for their work on the City's table at Farm Fest. She will attend the Fire Board meeting on Wednesday night. Member Shah asked to follow up on the September Council meeting regarding the update on the North Oaks Company lawsuit. There were some statements made by Council Members that there were additions made to Red Forest Way as a result of mediation. Specifically, a Council Member asserted additions around preserving the oaks in Red Forest Way as well as the addition of a construction road that would be accessed through the old farm road. When Member Shah heard those comments she was concerned because this Council Member is materially misrepresenting the facts. Contrary to the statements made, the City did not get any new conditions as a result of litigation and it is concerning because it is now in the newspaper. She pulled evidence and public documents herself for Red Forest Way and compared it to what was presented on February 10, 2022. A line-by-line comparison shows no substantial changes and no new conditions. Member Shah feels residents deserve to know the truth and urges residents to find the public documents. She believes transparency is the best policy.

Mayor Ries noted the City conducted a review and spoke about transparency in response to Member Shah's comment. She stated transparency is how cities conduct business, showing everything before the camera, and making documents public. The City reviewed the documentation and additional items added, noting she has been accused of falsely stating things when saying something is under the Gate Hill lawsuit which encompassed Red Forest Way.

Member Watson is not going to get into a word game with Member Shah. He stated he is happy to discuss the details of the mediation with anyone in the community. Regarding the word "conditions," Member Watson's observation is that the resolution itself did not add new conditions but did include new details.

Mayor Ries noted changes were clarified in engineer reports, memos, notes, and what was agreed-to in the resolution. It was extensively discussed at previous meetings, as well as when the Council went through the resolution. She noted it is campaign season and people will take things and put them in new context.

Member Hara noted anyone in the community who wants to understand more should watch the last meeting when Engineer Korby compared the Nord development and Red Forest Way development and explains the differences.

Mayor Ries continued her report and shared about the mayors meeting noting topic of discussion included the election and THC as mentioned earlier. She met with NOHOA to look at roads in the Red Forest Way development. Mayor Ries apologized for the interruption to the City Office

while renovations are occurring upstairs and she appreciates City Staff working through the construction.

11. CITY ADMINISTRATOR REPORTS

Administrator Kress updated the City Council and noted he will submit documentation for tags and the deer program. They will discuss whether to do an aerial count in the future. He hopes the upstairs remodel will be done within a month.

Engineer Korby noted he has been working this evening with North Oaks Company (NOC) and NOHOA making changes on Gate Hill. Every week they meet with NOHOA and NOC to go through plans and make wholesale changes. The big item on Red Forest is ditches versus curb-and-gutter versus walls.

Engineer Morast spoke about temporary traffic calming, noting he will work with Engineer Elfering and NOHOA moving forward. He spoke about potential costs for various traffic calming measures and expected service life.

Mayor Ries confirmed that there are no insurance increases as a result of the lawsuit. She noted it was covered under insurance and there will not be a premium increase.

12. CITY ATTORNEY REPORTS

Attorney Thomson had nothing to report.

13. MISCELLANEOUS

a. August 2022 Forester Report

14. ADJOURNMENT

MOTION by Watson, seconded by Shah, to adjourn the meeting at 8:20 p.m. Motion carried unanimously by roll call.

Kevin Kress, City Administrator

Kara Ries, Mayor

Date approved _____

**CITY OF NORTH OAKS
RAMSEY COUNTY, MINNESOTA**

RESOLUTION 1469

**RESOLUTION TO CANVASS THE RESULTS
OF THE NOVEMBER 8, 2022 GENERAL ELECTION**

BE IT RESOLVED, by the City Council of the City of North Oaks, Minnesota:

That the results of the canvass of votes in the City of North Oaks, Minnesota, where a General Election was held on Tuesday, November 8, 2022 and the results of said election for local Council seats are as follows:

Results for Selected Contests in 47104 - North Oaks

Mayor (North Oaks) [Results By Precinct](#)

2 precincts in contest. 2 of 2 precincts reported in municipality.

Party	Candidate	Totals
Nonpartisan	Krista Wolter	1,701
Nonpartisan	Kara Ries	1,329
WRITE-IN	WRITE-IN	21

Council Member (North Oaks) (Elect 2) [Results By Precinct](#)

2 precincts in contest. 2 of 2 precincts reported in municipality.

Party	Candidate	Totals
Nonpartisan	Grover Sayre	1,137
Nonpartisan	Rich Dujmovic	1,121
Nonpartisan	Mark Azman	1,188
Nonpartisan	John M. Shuman	1,476
WRITE-IN	WRITE-IN	46

BE IT RESOLVED, that the City Council finds from said canvass that the following candidates have received the highest number of votes, and finds that and declares the following candidates to be elected to serve the following positions for the City of North Oaks:

Mayor (2-year term)	Krista Wolter
Councilmember (4-year term)	John M. Shuman
Councilmember (4-year term)	Mark Azman

BE IT FURTHER RESOLVED, THAT THE City Administrator is authorized to sign the abstract with e-signatures for all City Council members.

Adopted by the City Council of the City of North Oaks this 15th day of November, 2022

Ayes:

Nays:

Attest:

Attest:

Kara Ries, Mayor

Kevin Kress, City Administrator

Abstract of Votes Cast
In the Precincts of the City of North Oaks
State of Minnesota
at the State General Election
Held Tuesday, November 8, 2022

as compiled from the official returns.

Summary of Totals
City of North Oaks
Tuesday, November 8, 2022 State General Election

Number of persons registered as of 7 a.m.	4054
Number of persons registered on Election Day	99
Number of accepted regular, military, and overseas absentee ballots and mail ballots	1023
Number of federal office only absentee ballots	4
Number of presidential absentee ballots	0
Total number of persons voting	3287

Summary of Totals
City of North Oaks
Tuesday, November 8, 2022 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

Mayor (North Oaks)

NP
Krista Wolter
1701

NP
Kara Ries
1329

WI
WRITE-IN
21

Council Member (North Oaks) (Elect 2)

NP
Grover Sayre
1137

NP
Rich Dujmovic
1121

NP
Mark Azman
1188

NP
John M. Shuman
1476

WI
WRITE-IN
46

Detail of Election Results
City of North Oaks
Tuesday, November 8, 2022 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
62 0370 : NORTH OAKS P-1	1986	41	1591
62 0380 : NORTH OAKS P-2	2068	58	1696
City of North Oaks Total:	4054	99	3287

Detail of Election Results
City of North Oaks
Tuesday, November 8, 2022 State General Election

Office Title: Mayor (North Oaks)

Precinct	NP Krista Wolter	NP Kara Ries	WI WRITE-IN
62 0370 : NORTH OAKS P-1	878	620	12
62 0380 : NORTH OAKS P-2	823	709	9
Total:	1701	1329	21

Office Title: Council Member (North Oaks) (Elect 2)

Precinct	NP Grover Sayre	NP Rich Dujmovic	NP Mark Azman	NP John M. Shuman	WI WRITE-IN
62 0370 : NORTH OAKS P-1	605	516	562	739	29
62 0380 : NORTH OAKS P-2	532	605	626	737	17
Total:	1137	1121	1188	1476	46

We, the legally constituted county canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each office voted on, and have specified the number of votes for and against each question voted on, at the State General Election held on Tuesday, November 8, 2022

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the City of North Oaks Clerk. Witness our official signature at _____ in _____ County this _____ day of _____, 2022.

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

State of Minnesota
City of North Oaks

I, _____, Clerk of the City of North Oaks do hereby certify the within and foregoing _____ pages to be a full and correct copy of the original abstract and return of the votes cast in the City of North Oaks State General Election held on Tuesday, November 8, 2022.

Witness my hand and official seal of office this _____ day of _____, 2022.

November 11, 2022

City of North Oaks

Attn: Kevin Kress / Council

Re: Chambers Renovation

Kevin,

Attached please find the most recent Council Chamber table layout. I have also included a budgetary quote from a millwork shop I've purchased product from over the last 30 years. The proposed conference table is a relatively simple build so any capable millwork shop could build this. I have also included electric modules that would be installed at each seating position. I am proposing we re-use the existing bases from the two staff tables and from the main table. Bases are expensive and the existing bases are in good shape and are high quality. I included the specifications on the built-in electric/USB/ADM 1 modules as well as information on other components.

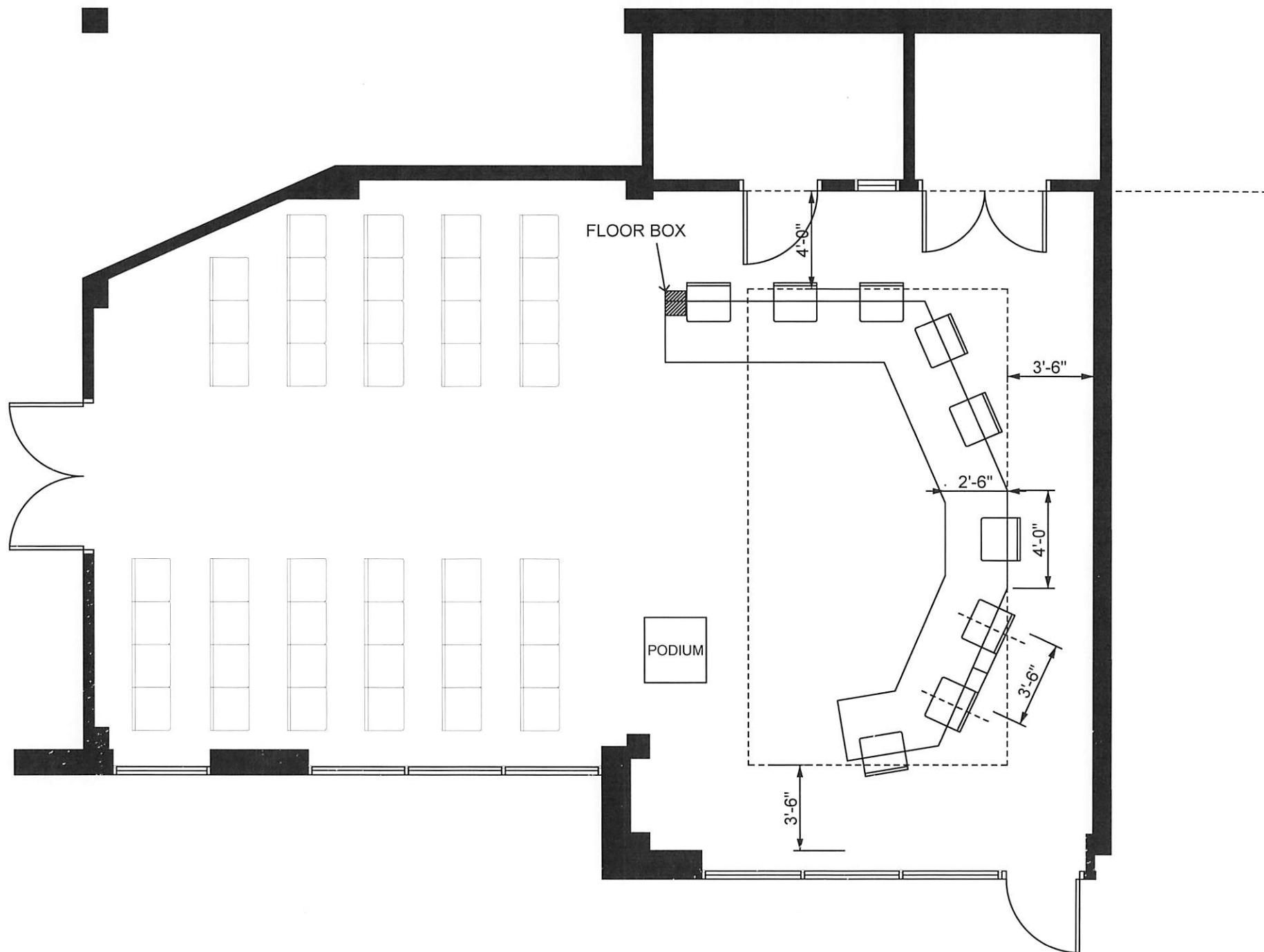
The backwall would look good with a full-size picture of some part of North Oaks., possibly a fall photo of Pleasant Lake and fall foliage. A photo can be converted into a full-size wall mural. I am proposing we then place large letters "City of North Oaks" over the mural.

I have included guesstimates of the labor required to get this done. I am anticipating we'll have varied opinions of what we should do. Once we get consensus, I can assist you in getting hard numbers on the labor component. In any event it will be much less expensive than the \$100k number discussed.

Respectfully,



Jim Hara



City Council Chamber's Budget

Council Table as per Attached	\$ 5,103
Nine (9) Power / Data Centers @ \$ 64 each	\$ 576
Microphone – Existing – Two (2) New	\$ 250
City of North Oaks Letters	\$ 1,350

Wall Paper Photo	<u>\$ 1,200</u>
<u>26' x 6'</u>	
300 DPI, 12000 pixel resolution	
Peel & Stick or Wallpaper	

Total Product	\$ 8,479
---------------	----------

Sales Tax 7.38%	<u>\$ 626</u>
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Total	\$ 9,105
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Labor	
- Delivery & Installation of Table	\$ 1,560
- Prep Back wall for Mural – Estimate	\$ 2,000
- Install Photo Mural - Estimate	\$ 1,000
- Electric & Low Voltage – Estimate	\$ 3,000
- Signage Installation – Estimate	<u>\$ 800</u>

Total Labor Estimate	\$ 8,360
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Contingency	\$ 2,500
-------------	----------

Total Budget Rounded	\$20,000
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Quotation

Date 11/04/22

To: Blackhawk Investment Group
7077 Northland Circle
Suit 301
Brooklyn Park, MN 55428

Ship To: Same as 'To'

Phone (612) 669-4999

Attention	: Jim Hara	Project Id	: 220594
Project Desc.	: North Oaks City Council	Ship Via	: F.O.B. Waite Park MN
Terms	: n/a	P.O. Number	: n/a
ETA Week of	: n/a	Salesperson	: Jim Hartung

PLEASE NOTE STANDARD LAMINATES INCLUDE
ONLY CURRENT FORMICA & WILSONART PATTERNS
IN A MATTE FINISH. ALL OTHER LAMINATE BRANDS &
FINISHES ARE APPLICABLE TO PREMIUM CHARGES.

We hereby submit specifications and estimates for the following:

Description	Qty	Unit	Unit Price	Extended Price	Extended Tax
-------------	-----	------	------------	----------------	--------------

Table Top

U-shaped as per drawing
10'-6" x 8'-6" x 4'-0" x 7'-0" x 3'-9" long x 30" wide
premium plastic laminate finish
2" wide wood edge - oak or maple
(9) cut outs for A/V units
(9) holes for microphones
A/V units are by others
10" wide modesty panel on the front side covered with plastic laminate

bases are by others

Table Top	1		\$ 5,103.00	\$ 5,103.00	
-----------	---	--	-------------	-------------	--

Delivery and Set-up

North Oaks, MN. area
regular business hours
non-union labor

Delivery and Set-up	1		\$ 1,560.00	\$ 1,560.00	
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Description	Qty	Unit	Unit Price	Extended Price	Extended Tax
-------------	-----	------	------------	----------------	--------------

TOTAL				\$ 6,663.00	
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Please Note: Prices valid for 14 days.

We propose hereby to furnish material and labor, complete in accordance with above specifications. All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tomado and other neccessary insurance. Our workers are fully covered by Workman's Compensation Insurance. Cancellation must be done in writing. PLEASE NOTE THESE PRICES DO NOT INCLUDE SALES TAX. If you are exempt, please send us your sales tax exemption number.

Acceptance of Quotation

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: Blackhawk Investment Group By: _____ Date: _____

Accepted: Felling Products, Inc. By: _____ Date: _____



Desk Edge Power Strip with USB Port Removable Clamp Power Outlet Socket with Switch 6.5 ft Extension Cord Connect 4 Plugs for Home Office Reading

★★★★★ 1,220

\$30.99 prime



Electronics > Accessories & Supplies > Power Strips & Surge Protectors > Power Strips

Sponsored



Power

with
HDMI
desk

gs

FREE Returns

ss pricing.
usiness

price from
ithout free

Roll over image to zoom in



Black
\$63.99

Silver
\$63.99

Enhance your purchase

Payment plans

1 option from \$11.62/mo at
example APR of 30% (rates from
10-30% APR)

One-time payment
\$63.99

Affirm

(approval required)
\$11.62/mo or less (6
mo) (10-30% APR)

- Checking your eligibility will not affect your credit
- Payment plan applies to entire cart
- No late fees

[Learn more](#)



Buy new:
\$63.99

[FREE Returns](#)

FREE delivery **Wednesday,**
November 9. Order within
12 hrs 20 mins

Deliver to Blackhawk
- Minneapolis 55428

In Stock.

Qty: 1

Add to Cart

Buy Now

Secure transaction

Ships from Amazon

Sold by [Jiangce](#)

Packaging Shows what's insi...

[Details](#)

Return policy: [Returnable](#)
[until Jan 31, 2023](#)

Support: [Free Amazon](#)
[product support included](#)

☐ Add a gift receipt for
easy returns

Save with Used - Very
Good
\$43.88

FREE delivery: **Wednesday,**
Nov 9

Ships from: Amazon

Sold by: Amazon Warehouse

Add to List

New & Used (10) from
\$43.88

Text	Font	Size	Price
AKS	Helvetica	10	\$1350.15
Add row			

3/8 inch

CITY OF NORTH OAKS

Approximately = 196.81 in. wide x 10.91 in. high. Dimensions Are Not Exact.

Lowercase letters are approx. 2/3 the UPPERCASE size.

[Learn More](#)



LIMITLESS WALLS

QUOTE

.jhara@blackhawkinvest.com

Date
7 Nov 2022

Expiry
6 Dec 2022

Quote Number
QU-2959

LimitLess Walls
Attention: Mike Speeney
1604 Mountainview Road
King, NC 27021

Description	Quantity	Unit Price	Discount	Tax	Amount USD
Wall Mural 26' wide X 6' high Premium Canvas (peel and stick)	1.00	1,853.28	35.00%	Tax on Sales	1,204.63
Subtotal (includes a discount of 648.65)					1,204.63
TOTAL USD					1,204.63

Does Not Include Cost
of Photo if there is one.